

DRAFT AGENDA

Medical Care Advisory Committee Meeting Agenda

Date: April 21, 2004 **Time:** 1:30 - 5:00 PM. **Location:** IDHW Medicaid Office
3232 Elder St.
D-East Conference Room
Boise, ID 83705

- Goals:**
1. *Update MCAC Members on DHW Issues*
 2. *Information on 2004 meeting dates and location*

Committee Members: Gene Wiggers (Chairperson, AARP), Mary Lou Long (St.Lukes Hospice), Elizabeth Henry (Nez Perce Nation), Randy Robinson (Legal Aid), Bill Benkula (Idaho Assoc of Developmental Disabilities), Marla Lewis (Kootenai Co. Welfare), Robert VandeMerwe (Idaho Health Care Assoc), Bill Foxcroft (Idaho Primary Care Assoc.), Bonnie Haines (Idaho Hospital Assoc.), April Crandall (Mental Health Provider's Assoc.), JoAn Condie (Idaho State Pharmacy Assoc.) Deedra Hunt (Idaho Office on Aging), Senator Skip Brandt (Idaho State Senate), Linda Johann (Individual), Mark Leeper (Provider), Rep. Bill Sali (Idaho House of Representatives), Mark Turner MD (Board Certified Physician), Dick Schultz (Administrator IDHW Division of Health), Bob Seehusen (Idaho Medical Assoc.), **DHW Staff;** Leslie Clement, and Marcie Young. (Bureau of Medicaid Policy).

Agenda Item	Time	Presenter	Outcome/Action	Notes
Introductions - Welcome. Members provide brief overview of activities by their respective organizations.	1:30 (30 minutes)	Gene Wiggers	Information Sharing	
Committee Business	2:00 (10 minutes)	Gene Wiggers	Approve Draft Minutes from January 21, 2004 Meeting. <i>Change Medicaid office location reference in by-laws signed 11/20/02.</i>	
Medicaid Division Status Report: <ul style="list-style-type: none">➤ Rule Update➤ State Plan Update	2:10 (30 minutes)	Leslie Clement	Information Sharing	
AARP's Medicare Rx Proposal	2:40 (20 minutes)	Clyde Dailey AARP	Information Sharing	
Self Reliance Consolidation Update	3:10 (20 minutes)	Laurie Allen Consolidation Lead/Self Reliance	Information Sharing	
CHIP ACCESS Update	3:30 (20 minutes)	Robin Pewtress	Information Sharing	
BREAK	10 MINUTES			
Self- Determination Update	3:40 (15 minutes)	Leslie Clement	Information Sharing	
Personal Services Oversight Committee Update	3:55 (15 minutes)	Deedra Hunt	Information Sharing	

Agenda Item	Time	Presenter	Outcome/Action	Notes
Healthy Connections Update	4:10 (15 minutes)	Pam Mason	Information sharing	
Any Door Update	4:25 (20 minutes)	LaDonna Larson Communications Lead/ Service Integration Team	Information Sharing	
Meeting Adjourned	5:00			

Dates for 2004 MCAC Meetings are: January 21, 2004: April 21, 2004: July 21, 2004: October 20, 2004. All meetings will be held at 3232 Elder Street Boise, ID 83705-4711

Next Meeting – July 21, 2004